

June 17, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on June 17, 2009. Supervisor Mike Christensen was present, and also Clerk Ginger Schwanebeck. Supervisor Matt Gaulke and Treasurer Peterman were absent due to illness.

Others present: Sue Ackland and Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Chartier to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Chartier to approve the minutes of the May 20, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Chartier, to approve vouchers 41748 - 41825 from the General fund and numbers 1307 – 1311 from the Ambulance Fund. The motion was carried.

TREASURERS REPORT: Chairman Chartier reviewed the Financial Report as submitted by Treasurer Peterman showing financial status as of 6-15-09 as follows: The general account balance is \$418,187.98 and the Ambulance Fund balance is \$394,187.43. A motion was made by Mr. Christensen and seconded by Mr. Chartier to accept the Treasurer's Report as submitted. The motion was carried.

REVISED DESCRIPTION FOR ABANDONED ROAD: The Board reviewed correspondence from Tom Lawrence, attorney for Robert Wise, owner of parcel #10-1384 on Crawling Stone Terrace. Prior to January, 2007, the Town Board had approved a request to vacate a portion of said road, and the legal description provided to the Board was recently determined to be vague. Mr. Lawrence and his client are requesting that the Board approve the revised legal description for the portion of road that was vacated. Mr. Lawrence will then follow up with an amendment of the original order of vacation to be filed with the appropriate parties. A motion was made by Mr. Christensen and seconded by Mr. Chartier to approve the revised legal description for the portion of Crawling Stone Terrace that was previously abandoned. The motion was carried.

LIQUOR LICENSES: The Board reviewed for approval all liquor license applications. Said applications have been recommended for approval by the Joint Town/Tribe Liquor Committee. Motion by Mr. Christensen and seconded by Mr. Chartier to approve all 12 Class B Combination, 1 Class A Combination, 2 Class B Beer, 1 Class A Beer, and a one-day beer permit for the Legion Auxiliary for 4th of July. A list of the regular licenses approved by this motion is hereby made a part of this record. The motion was carried. As a matter of record, the Clerk has since received a Tribal Council Resolution approving all licenses.

ADDRESSING, MAP MTCE CONTRACT: The Board reviewed for approval the contract offered by Foth, Inc. for addressing map and list maintenance activities. The annual fee for these services is \$3,000.00. A motion was made by Mr. Christensen and seconded by Mr. Chartier to approve the contract with Foth, Inc. The motion was carried.

COPIER CONTRACT: The Clerk presented the options for buy-out of the existing office copier or purchase/lease of a new one, with a recommendation that a new one be leased, Model #LD320, \$50.18/mo for 48 months, less than we're currently paying, and that we continue to purchase the maintenance, which includes all maintenance and toner, for about \$125.00 per quarter. Motion by Mr. Christensen and seconded by Mr. Chartier to approve the 48 month lease agreement for a new Lanier Model LD320 copier for \$50.18 per month, along with the maintenance contract for \$125.00 per quarter. The motion was carried.

BARTENDERS LICENSES: The Board reviewed for approval bartenders licenses for the July 1, 2009 to June 30, 2011 period. Motion by Mr. Christensen and seconded by Mr. Chartier to approve bartenders licenses for Cheryl Bablitch, Denise Bernard, Pamela Dering, Christine Fonger, Louis Jenz, Nancy Jenz, Trisha Jenz, Stephanie Lerdal, Nadine Poupart, Jason Spears, Cynthia Yuswak and Deanna Mallizzio. The motion carried.

Motion by Mr. Christensen, seconded by Mr. Chartier to adjourn the regular Town Board meeting at 3:14 pm. Motion carried.

Respectfully submitted,
Ginger Schwanebeck, Town Clerk

